

# **Marlow Town Library Trustees' Meeting**

**October 17, 2022 at the Marlow Town Library**

Present: Jill Sanders, Linda Fuerderer, Jeanne Kennedy, Marcia Levesque, Jennifer Brown

Ms Sanders called the meeting to order at 6:35pm

## **Secretary's Report**

The Secretary's Report was read.

Ms Levesque motioned to accept the minutes as corrected. Ms Fuerderer seconded.

Motion passed 4-0.

## **Treasurer's Report**

Ms Fuerderer presented the Treasurer's report.

Ms Kennedy motioned to approve Treasurer's report as written. Ms Levesque seconded.

Treasurer's Report accepted 4-0.

## **Librarian's Report**

Ms Brown informed the Board she decided to hold a book sale during the recent Witches' Regatta, as the library would be open an extra 2 hours, to allow for access to our bathroom. She said she was conflicted about where the \$183 raised should be used: donated to the Regatta or added to the library shed fund. Discussion ensued. The Board decided the library should keep the proceeds, as everything sold was either tax payer funded (weeded materials) or was given to the library for its benefit. The Board recognized the monies generated was much greater due to the crowd gathered for the Regatta, and hoped the organizers would feel the library's loan of tent, tables and chairs, in addition of the use of the bathrooms would be sufficient.

Ms Brown expressed her desire to hold another book sale during Christmas on the Pond next month. The library is currently weeding older titles, and will still have plenty of materials to sell. The Board agreed. Ms Levesque said the library could also earn extra funds selling baked goods, and offering warm beverages during the event. It was decided the Board members would bake some things. And we would offer coffee, tea and hot chocolate (sugar-free too) available by donation.

Ms Brown informed the Board she was meeting with the new school principal on Wednesday to see how we might collaborate. She will update the Board next month.

The Board discussed future programming. Ms Brown said she would start a new knitting class after the first of next year, and continues to host the knitters' drop in the first Sat. of each month. Other ideas included chair yoga & balance and strengthening classes, and basket making. Ms Brown and/or Ms Levesque will work with Marlow resident, Snow Frye to create yoga and strengthening program(s). Ms Brown still plans to hold a mozzarella class in the near future.

The Board continued their update of the library bylaws and policies. Ms Kennedy and Ms Fuerderer met the previous week, and shared their work with the Board. Ms Sanders cautioned the bylaws and

policies are different, and should be mostly kept separate. Ms Brown said she would craft a program development policy. Ms Fuerderer and Ms Kennedy will continue to update the information, and present it at the next meeting.

Meeting was adjourned at 8:46pm.

Next meeting scheduled for November 21, 2022@ 6:30pm at the Marlow Town Library.

Respectfully submitted,

Jeanne Kennedy